

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA
- ADDENDUM -**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 26, 2004

Closed Session 5:45 p.m.

Regular Session 6:00 p.m.

Note: Addendum to add Closed Session Item

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a closed session under Government Code Section 54957 and Government Code Section 54956.9:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 004-020-010

Agency Negotiator: Robert Richardson

Negotiating Parties: Samuel Harrosh

Under Negotiation: Instruction to negotiator concerning price and/or terms of payment.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: City of Auburn v. Denham

Placer County Superior Court Case 15073

RECONVENE to Regular Session, 6:00 p.m.

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Warrants

By **RESOLUTION** approve Warrants 55364 through 55669 totaling \$772,479.06 and 55670 through 55815 totaling \$693,957.69.

2. Quarterly Report of Investments-December 2003

Receive and file "Treasurer's Quarterly Investment Report" for the City of Auburn, for the quarter ending December 31, 2003.

3. Surplus Equipment at Public Works Corporation Yard

By **RESOLUTION** declare as surplus to the City's needs the equipment listed on Attachment "A" and authorize the Public Works Department to conduct an auction to dispose of the items.

4. Alternate Street Standards for Circulation Element of the General Plan

By **MOTION** direct staff to initiate an amendment to the Circulation Element and Municipal Code to provide alternate street standards for separated sidewalks and establish a funding mechanism for landscape strips and street trees.

5. **Estoppel Certificate – Industrial Control Links**

By **RESOLUTION** approve the Ground Lessor's Estoppel Certificate and authorize the City Manager to execute the estoppel certificate and any necessary related documents on behalf of the City, subject to approval as to final form by the City Attorney.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

7. **Quarterly Reports from Committees and Commissions**

Library Advisory Board

8. **Informational Reports from Staff**

- A. Monthly Public Works Director Project Update
- B. Quarterly Report: Police Department Programs, services, Stats

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Appointments to Fill Vacancies -Housing Advisory & Appeals Board**

By **RESOLUTION** appoint members to the Housing Advisory & Appeals Board vacant positions.

11. **Mid-year Financial Status Report for Fiscal Year 2003-2004**

By **RESOLUTION** approve changes in estimated revenues and appropriations for expenditures for the City's General, Enterprise and Special Revenue Funds, as set forth on Attachment #5.

ADJOURNMENT